

BERWYN CITY COUNCIL MEETING

JULY 26, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-7/12/05 & COW MIN. 7/7/05
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-NAIL SALON-OGDEN AVE.
 - 2. APPTS-COMMUNITY RELATIONS BOARD
 - 3. APPTS-CITIZEN ADVISORY COMMITTEE
 - 4. DIAGONAL PARKING-6701-07 W. 21ST ST.
 - 5. WASTE MANAGEMENT-2% INCREASE-WASTE PICKUP
 - 6. INCREASE IN AA MACHINES-POOL TABLE-LIQUOR EST.
 - 7. PROPOSAL FROM WALKER PARKING CONSULTANTS-PARKING STRUCTURE
 - 8. PROPOSAL FROM WALKER-PROFESSIONAL SERVICE
 - 9. LIQUOR LICENSE HEARING CONCLUSIONS
 - 10. AFLAC-SUPPLEMENT INSURANCE OFFER TO EMPLOYEES
 - 11. GRANT FROM WCTC-\$1,100,00-RENOVATE 16TH ST. LOMBARD TO HARLEM
 - 12. CHANGE MANNER FOR POLICE PROMOTIONS-INDEPENDENT COMPANY
 - 13. SENIOR ADVOCATE-FRANK PADUCH, JR.
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. AMENDMENT-APPT. COMMUNICATION & MINUTES-6/28/05
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. RESOL/ORD-PEGGY LEE, PAL'S CHILDCARE & DEV. CENTER-7115 ROOSEVELT
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. ED. COMM-CONTINUE COMMUNICATION BETWEEN CITY & SCHOOL DISTRICTS
 - 2. F&P COMM-REC. CONTRACT-MEDICAL REIMBURSEMENT SERVICES
 - 3. WEINER-STREET SWEEPING SIGNS NEEDED ON GROVE-STANLEY/32ND ST.
 - 4. WEINER-STOP SIGNS-32ND ST, 28TH ST & 27TH ST.
 - 5. WEINER-REQ. OVERSIZED GARAGE-MARINELLI'S, 2422 GROVE
 - 6. RAMOS-KARBAN PARK-NEED CONTAINERS
 - 7. ERICKSON-STREET CLEANING ISSUES
 - 8. ERICKSON-HEALTH INS. ISSUES FOR CITY EMPLOYEES

9. ERICKSON-OCCUPANCY AFFIDAVIT
10. BUDGET COMM-MORE INFO NEEDED FOR BUDGET ADJUSTMENTS
11. REC COMM-SEEK BIDS-NETTING FOR BASEBALL ALLEY
12. CHAPMAN-PAYROLL REPORT-7/13/05-\$882,362.67
13. CHAPMAN-PAYABLES-7/26/05-\$1,031,076.33
14. BROCATO-REQ. TREE REMOVAL-1220 HIGHLAND
15. LOVERO-ORD. AMENDMENT-LIGHT, VENTILATION, ELEC. HEATING
16. LOVERO-ORD. AMENDMENT-ELEVATORS, ESCALATORS, LIFTS, HOISTS, ETC.
17. LOVERO-ORD. AMENDMENT-FEE SCHEDULE (CONTRACTORS BONDS)
18. CHAPMAN-REQ. HIRING FREEZE THROUGH END OF YR.
19. CHAPMAN-REQ. STATUS OSWALD PROPERTY-WINDSOR/KENILWORTH
20. CHAPMAN-REQ. FENCING @ 6917 W. 34TH ST.
21. BROCATO-STOP SIGN-2200 & 2300 BLOCK CUYLER

(I) STAFF REPORTS

1. COMM. DEV.-RESOLUTIONS-2005-09 CONS. PLAN & 6TH YR. ACTION PLAN
2. BPD-HANDICAPPED SIGN-CAROLE FINIGAN, 3828 LOMBARD
3. BPD-HANDICAPPED SIGN-HELEN LARSON, 2830 WENONAH
4. BPD-HANDICAPPED SIGN-JAVIER VELEZ, 2216 EAST
5. BPD-HANDICAPPED SIGN-ANNA MANCINI, 1628 SCOVILLE
6. BPD-HANDICAPPED SIGN-LYDIA SPERA, 6428 W. 27TH ST.
7. ASST. FIN. DIR.-EXCESS WORKER'S COMP. QUOTE
8. BPD-MISSION STATEMENT
9. BPD-REQ. HIRE 4 NEW POLICE OFFICERS FROM CURRENT LIST
10. KALIVODA-GRANT AWARD OF \$500,000 FOR PURCHASE OF FIRE TRUCK
11. RESOL-SUPPORT NATIONAL NIGHT OUT
12. BLDG. DIR.-REQ. INSTALL ELECTRONIC SETBACK THERMOSTAT-CITY HALL
13. NOVOTNY-REC. PAYMENT-2005 CDBG ALLEY IMPROVEMENTS-COMPLETED
14. NOVOTNY-REC. PAYMENT-2005 CDBG SIDEWALK/CURB & GUTTERS-COMPLETED
15. ASST. FIN. DIR.-LINE OF CREDIT-CITIZENS COMM. BANK

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. ROOSEVELT TIF-DAN'S BIKE SHOP, 6715-17 ROOSEVELT-REDEV. ASST. PROGRAM

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. BLOCK PARTY-3800 BLOCK HARVEY-8/20/05
2. BLOCK PARTY-2100 BLOCK LOMBARD-7/30/05
3. BLOCK PARTY-1500 BLOCK WESLEY-8/21/05
4. BLOCK PARTY-6400-6500 BLOCK 27TH ST.-8/13/05
5. BLOCK PARTY-2800 BLOCK HOME-8/27/05
6. BLOCK PARTY-3300 BLOCK KENILWORTH-8/20/05
7. BLOCK PARTY-6800 BLOCK 29TH 29TH PL.-8/27/05
8. BLOCK PRTY-3100 BLOCK MAPLE-8/27/05

ITEMS SUBMITTED ON TIME 61

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.